

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: April 22, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectman William F. Condra. Recording Secretary Pamela Atwood. Selectman Richard E. Swanson was absent.

The meeting was called to order at 6:30 P.M. by Chairman Donovan.

Jane Farrell was first on the agenda to discuss taxes. Chairman Donovan called for a nonpublic session per RSA 91-A:3,II (c) at 6:32 P.M.

The regular meeting was called to order at 7:05 P.M.

Dawn Tuomala attended the meeting to discuss the Class VI road that had been discussed last week. Chairman Donovan's question about whether the Board of Selectmen have the authority to call it a Class VI road was answered by Attorney Little who said there is no problem with the Board of Selectmen declaring it a town road. It was determined that no one would be deprived of a property right if the road was opened because the Joas's own both sides of the road now. Selectman Condra noted that it was discussed at the Planning Board meeting and the RSA supports that the road separates the lot. Selectman Condra supports making Coburn Road a Class VI road and recognizing that the lots discussed can be conveyed without a subdivision.

The Board voted on the following motions:

Motion 1:

A motion was made by Selectman Condra to recognize that Coburn Road is a Class VI road through the property of Donna S. Joas 1997 Trust (Lot F-002) from the intersection of Wilson Road to the southwest corner of Lot D-133. The motion was seconded by Chairman Donovan.

Findings:

1. At the 1921 Town Meeting dated March 8, 1921 a vote was taken to discontinue the Highway leading from the Rollo Farm to land of W. J. Curtis.

2. At the 1922 Town Meeting dated March 14, 1922 Annual Meeting, Article 12, it was voted that the Selectmen be instructed to confer with Mr. W. J. Curtis and see if they can come to some satisfactory understanding in regard to this matter and report at the Adjourned Town Meeting to be held May 5, 1922.

3. At the 1922 Adjourned Town Meeting dated May 5, 1922 it was voted that the vote passed at the Annual Town Meeting held March 8, 1921 closing the road from the Rollo Farm to land of W. J. Curtis be rescinded.

The vote was: two in favor and zero opposed. The motion passed.

Motion 2:

A motion was made by Selectman Condra to recognize that Coburn Road (Class VI) divides the property of Donna S. Joas 1997 Trust (Lot F-002) into 2 separate tracts. The tract to the north shall be designated as F-002-01. The motion was seconded by Chairman Donovan.

Findings:

1. Under RSA 75:9 the Selectmen have given due regard as to whether

the tracts can legally be transferred separately under the provisions of the subdivision laws including RSA 676:18, RSA 674:37-a and RSA 764:39-a.

2. Two main questions were asked:

a. Has the owner used the properties in conjunction with each other?

No each tract has been used separately.

b. Have the two sides of the road been owned by the same person since before the highway was created? No. It would appear that the road may have been along an original range line.

The vote was: two in favor and zero opposed. The motion passed.

Chairman Donovan spoke about a conversation he had with a neighbor regarding the storm water management plan. Bruce Berry is the Public Works Director in Amherst and he relayed to Dan his experiences working on the plan. Chairman Donovan asked Dawn if she would be willing to talk to Mr. Berry. She said she would, and then she updated the Board on her progress. Chairman Donovan expressed how far reaching the requirements could go: Street sweeping, catch basin cleaning, gutters on municipal buildings, etc. Dawn agreed that there would be a need for a lot of mapping.

The letter to the EPA was signed by Chairman Donovan for the Board.

Dawn mentioned a few other miscellaneous items to the Selectmen which they said would be addressed.

Chairman Donovan gave an update on the contract for the Fire Station. Attorney Little's letter listed items that should be addressed. Attorney Little's letter will be forwarded to Dennis Mires and a meeting will be set up with Dennis Mires, Attorney Little and the Selectmen to finalize the contract.

Chairman Donovan stated that his conversation with Dave Barnes, Bond Counsel was that based upon his initial review he has not identified any issues that would interfere with the ability to issue an unqualified approving opinion to the Bond Bank.

Chairman Donovan told the Board that he appeared at the hearing for NTV, LLC last week but the Judge had a conflict so it was rescheduled for April 24th.

Motion: Chairman Donovan made a motion to abate the Pine Hill bill as the lot did not exist at time of billing. The motion was seconded by Selectmen Condra, followed by a unanimous vote.

The meeting minutes were approved.

Payroll for period ending 4/20/13 was approved.

The manifests for the week were approved.

A veteran's exemption was reviewed but does not qualify as the RSA states it is for US military personnel. Exemption denied. Pam will send a copy of the RSA with the denial letter.

Motion: A motion was made by Chairman Donovan to execute the Post Issuance Tax Compliance Policy Resolution as requested by Bond Counsel. The motion was seconded by Selectman Condra and voted affirmatively by both members present. The policy has been adopted.

There was a discussion about AIA contracts. Selectman Condra stated the he thinks the Building Inspector should have the authority to require third party inspections during the Fire Station project if desired.

Next, Selectman Condra talked about the resignation of Dan Hastings from the Water Department. Bill asked him to reconsider. He said the Water Commissioners are looking into filling the position.

The "Celebrate Wilton" event scheduled for June 15th was noted.

A motion was made to adjourn the meeting at 8:30 P.M. by Chairman Donovan, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary